

**ACTION AGENDA**  
**Resource Conservation Commission**  
**Chula Vista, California**

Monday, July 19, 2004  
6:11 p.m.

Lee Building Conference Room  
430 'F' Street

**CALL MEETING TO ORDER**

**ROLL CALL/MOTION TO EXCUSE:** Chair Teresa Thomas P, Vice-Chair Doug Reid P, Commissioners Juan Diaz P, Pamela Bensoussan P, Stanley Jasek E, John Chávez E and Tracy Means E

**MSC** (Reid/Bensoussan) to excuse Commissioners Jasek and Chavez. **Vote:** (4-0-0-1) with Means absent.

**APPROVAL OF MINUTES:** April 19 and June 7, 2004

**April 19, 2004 Minutes**

**Action: Continued to August 2, 2004.**

**June 7, 2004 Minutes**

**Action: Approved (4-0-0-3)**

**ORAL COMMUNICATIONS:** None.

**NEW BUSINESS**

1. EIR-04-06 – Otay Ranch, Village Seven

**Action: Approved (4-0-0-3)**

2. Election of Officers

**Action: Continued to August 2, 2004.**

**ENVIRONMENTAL REVIEW COORDINATOR COMMENTS**

**CHAIR COMMENTS**

**MSC** (Thomas/Bensoussan) to excuse Commissioner Means. **Vote:** (4-0)

**COMMISSIONER COMMENTS**

**ADJOURNMENT** at 7:27 p.m. to a regular meeting on Monday, August 2, 200, at 6:00 p.m. in the Lee Building Conference Room, 430 'F' Street, Chula Vista, CA 91910